

Polk County Property, Forestry and Recreation Committee  
July 21, 2008

The Polk County Property, Forestry, Recreation Committee met in the East Conference Room of the Polk County Government Center.

Members Present:     Russell Arcand                     Bryan Beseler                     Larry Jepsen  
  Michael Larsen                     Joan Peterson

Chair Larsen called the meeting to order at 4:10 p.m.

Accept Agenda: **Motion (Jepsen/Arcand) to accept the agenda. Motion carried by voice vote.**

Approval of Minutes: **Motion (Beseler/Jepsen) to amend and approve the minutes from the July 7, 2008 meeting. The third paragraph under Forestry should read "...Pedersen reported that three sales in Sterling were completed this spring and there is one active sale in Lorain Township." Motion carried by voice vote.**

No Public Comment

Register of Deed:

Register of Deeds Laurie Anderson distributed to the committee the 2009 Staffing Plan and the 2009 Budget for the Register of Deeds Office.

**Motion (Beseler/Jepsen) to approve and send forward the Register of Deeds Staffing Plan for 2009 as presented. Motion carried by voice vote.**

Anderson reviewed the ROD 2009 Budget. **Motion (Jepsen/Arcand) to accept and send forward the Register of Deeds budget for 2009. Motion carried by voice vote.**

Building:

Parks, Building and Solid Waste Director Debbie Peterson presented an addendum to the Building Rental Agreement with CESA #11 Head Start. The addendum states that CESA #11 agrees to pay 50% of the cost of the Heating and Cooling Equipment to be installed in the old school. Annual payments are to be made over a period of three years. **Motion (Jepsen/Arcand) to accept the addendum to the Building Rental Agreement with equal payments from CESA each of the next three years. Beseler amended the motion to include the following change in the wording. "If the Rental Agreement is terminated the addendum is also terminated." Second by Jepsen. Motion carried by voice vote.**

Museum:

D. Peterson presented the proposed museum budget. **Motion (Jepsen/Larsen) approve and move forward the Historical Society Museum budget for 2009. Motion carried by voice vote.**

Building:

The committee reviewed the 2009 Parks, Building and Solid Waste budget presented.

**Motion (Jepsen/J. Peterson) to approve and move forward Recycling/Solid Waste budget for 2009 and move forward. Arcand – yes; Beseler – yes; Jepsen – yes; Larsen – no; J. Peterson – yes. Motion carried 4 - 1.**

**Motion (Beseler/Jepsen) to approve and move forward the 2009 County Building budget as presented. Motion carried by voice vote.**

**Motion (Beseler/Jepsen) to approve and move forward the 2009 Parks budget as presented. Motion carried by voice vote.**

D. Peterson distributed a proposed budget addressing minimal needs for maintenance at the highway facility in 2009. **Motion (Jepsen/Larsen) to approve and move to the finance committee the 2009 Highway Maintenance Facility improvement budget as presented. Motion carried by voice vote.**

Fair:

D. Peterson presented the 2009 County Fair budget. Dale Wood was present to answer questions. **Motion (Jepsen/Arcand) to approve and move forward the 2009 County Fair budget as presented. Motion carried by voice vote.**

Amery to Dresser Trail:

D. Peterson presented a Memorandum of Agreement between Polk County and The State of Wisconsin Department of Natural Resources. **Motion (Beseler/Jepsen) to approve the Amery to Dresser Trail agreement with the DNR and send on to the full county board. Roll call vote: Jepsen – yes; Beseler – yes; Arcand – no; J. Peterson – no; Larsen – yes. Motion carried 3 – 2.**

Director's Report:

Aging and Disability Resource Center  
Woodley Dam Update

Next meeting is scheduled August 18<sup>th</sup> at 2:30 p.m.

**Motion (Jepsen/Arcand) to approve the museum vouchers as presented. Motion carried by voice vote.**

**Motion (Arcand/J. Peterson) to adjourn. Motion carried and meeting was adjourned at 6:30 p.m.**